

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Clary, Moses	D. NJ CR No. 96-576 (Rodriguez)
Guilty plea	Race & Gender of Def B M Race & Gender of Vict(s) WF BM

Attorney General Reno

a 19-year-old African-American defendant with a history of intellectual disability was charged with complicity because his deceased co-conspirator shot a security guard during a robbery of an armed car in a suburban Camden, N.J. shopping mall. The male victim was black and seventeen. A white bystander, a 14 year old girl, was accidentally shot and killed by the security guard during the robbery. Clary accepted an offer of life in 1998, attempted to withdraw it, and was refused.

Hollie, Perry	E.D. MI CR No. 96-90058- 01
Authorization request rejected by AG	Race & Gender of Def B M Race & Gender of Vict(s) WM

Attorney General Reno

murder of an armored car security guard by his partner. Mr. Hollie is African-American, the deceased co-worker is Caucasian. Hollie's potential co-defendant (and his cousin) committed suicide during a FBI stakeout. Mr. Hollie, a Michigan National Bank guard, reported to police that someone had shot his partner in the head during a robbery. The government's theory was that Hollie killed his partner. The Attorney General refused the request to seek the death penalty.

Medero-Rosario, Manuel I.	D. PR CR No. 96-001 (PG)
Authorization not requested by USA	Race & Gender of Def H M Race & Gender of Vict(s) HM

Attorney General Reno

an armed robbery of a bank by four men and a juvenile co-defendant. The robbery degenerated into a shootout at a shopping mall in which a bank guard was killed, a shot to the head at close range. The government declined to seek the death penalty against Quidgley and Medero-Rosario. Another co-defendant, Montanez, was approved for a capital prosecution by the Attorney General. After deliberating regarding Sanchez Ramos for some time, the government decided not to pursue the death penalty.

Mojica-Rivera, Juan Miguel	D. PR CR No. 96-039 (SEC)
Authorization not requested by USA	Race & Gender of Def H M Race & Gender of Vict(s) HM

Attorney General Reno

an armed robbery of a bank and a subsequent carjacking where the only deceased gunshot victim was one of the robbers. In 1996 four men robbed the Banco Popular de Puerto Rico in Orocovis and then carjacked a Mitsubishi Montero. Those four men were the three defendants and the victim.

Montanez, Ian Rosario	D. PR CR No. 96-001 (PG)
Guilty plea	Race & Gender of Def H M Race & Gender of Vict(s) HM

Attorney General Reno

the first death penalty case to be authorized in a Puerto Rico federal court. The Attorney General required a capital prosecution against the alleged triggerman in a bank robbery during which a security guard was killed and several bystanders injured. Montanez pled guilty in April 1998 to a life sentence.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Nevarez-Marrero, Luis F.

D. PR CR No. 96-039 (SEC)

Authorization not requested by USA

Race & Gender of Def ☐ H ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Reno

an armed robbery of a bank and a subsequent carjacking where the only deceased gunshot victim was one of the robbers. In 1996 four men robbed the Banco Popular de Puerto Rico in Orocovis and then carjacked a Mitsubishi Montero. Those four men were the three defendants and the victim.

Perez-Carrera, Jose Ramon

D. PR CR No. 96-039 (SEC)

Authorization not requested by USA

Race & Gender of Def ☐ H ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Reno

an armed robbery of a bank and a subsequent carjacking where the only deceased gunshot victim was one of the robbers. In 1996 four men robbed the Banco Popular de Puerto Rico in Orocovis and then carjacked a Mitsubishi Montero. Those four men were the three defendants and the victim.

Perry, James P.

W.D. NY CR No. 96-23-E

Guilty plea before DOJ review

Race & Gender of Def ☐ W ☐ M**Race & Gender of Vict(s)** ☐ WM**Attorney General** Reno

a charge that Perry executed his partner during an attempted armored car holdup. The defendant pled guilty to 22 years, with assurances there would be no state prosecution.

Quidgley, Alexis Terreforte

D. PR CR No. 96-001 (PG)

Authorization not requested by USA

Race & Gender of Def ☐ H ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Reno

an armed robbery of a bank by four men and a juvenile co-defendant. The robbery degenerated into a shootout at a shopping mall in which a bank guard was killed, a shot to the head at close range. The government declined to seek the death penalty against Quidgley and Rosario. Another co-defendant, Montanez, was approved for a capital prosecution by the Attorney General. After deliberating regarding Sanchez Ramos for some time, the government decided not to pursue the death penalty.

Ramos, Hugo Sanchez

D. PR CR No. 96-001 (PG)

Authorization not requested by USA

Race & Gender of Def ☐ H ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Reno

an armed robbery of a bank by four men and a juvenile co-defendant. The robbery degenerated into a shootout at a shopping mall in which a bank guard was killed, a shot to the head at close range. The government declined to seek the death penalty against Quidgley and Rosario. Another co-defendant, Montanez, was approved for a capital prosecution by the Attorney General. After deliberating regarding Sanchez Ramos for some time, the government decided not to pursue the death penalty.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Allen, Billie Jerome

E.D. MO No. 4:97 CR 0141 ERW (TCM)

Death row - 2255

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Reno

two black defendants charged with the cross-racial gun murder of a white bank guard during a robbery. Attorney General Reno authorized the government to seek the death penalty on August 1, 1997. After separate trials, death sentences were returned on March 10, 1998 for Allen and April 3, 1998 for Holder. An appeal was rejected by a divided panel of the Eighth Circuit. 247 F.3d 741 (2001). The Supreme Court remanded in light of *Ring v. Arizona*, 536 U.S. 953. An en banc Eighth Circuit reversed the three-judge panel's grant of penalty phase relief. 357 F.3d 745, 406 F.3d 940 (2005). A 28 U.S.C. §2255 motion was denied. An appeal is pending.

Bobbitt, LaFawn

E.D. VA No. 97 CR 129

Life sentence from jury

Race & Gender of Def B M**Race & Gender of Vict(s)** BF**Attorney General** Reno

two defendants were charged with the fatal shooting of an bank teller during an attempted robbery of a Nationsbank branch in Richmond, Virginia. Both defendants and the victim are African-American. A security guard was shot and blinded during the robbery, but survived. Trial began in 1998. The jury opted against the death penalty for both defendants.

Cruz, Alex

W.D. MI CR No. 1:97 CR 43

Authorization not requested by USA

Race & Gender of Def H M**Race & Gender of Vict(s)** WF**Attorney General** Reno

a robbery on January 25, 1997 of the Michigan National Bank in Wyoming, Michigan, resulting in the death of Margaret Odosij. Two brothers, John and Tirza Angiano, were originally charged in this case, but the charges were dismissed without prejudice. Cruz, a Hispanic, confessed, clearing the Angiano brothers and implicating Gray, who was arrested on March 8, 1997. Cruz cooperated with the government and received 30 years. Gray is a 31 year old white male with no prior convictions. He previously served in the U.S. Army and was honorably discharged in 1992. There is some indication the shooting may have been accidental. The victim's family requested that the death penalty be sought but the United States Attorney declined and the AG agreed. The victim was Caucasian. Gray received life sentence after a trial. Cruz received 30 years.

Gray, George Timothy

W.D. MI CR No. 1:97 CR 43

Authorization not requested by USA

Race & Gender of Def H M**Race & Gender of Vict(s)** WF**Attorney General** Reno

a robbery on January 25, 1997 of the Michigan National Bank in Wyoming, Michigan, resulting in the death of Margaret Odosij. Two brothers, John and Tirza Angiano, were originally charged in this case, but the charges were dismissed without prejudice. Cruz, a Hispanic, confessed, clearing the Angiano brothers and implicating Gray, who was arrested on March 8, 1997. Cruz cooperated with the government and received 30 years. Gray is a 31 year old white male with no prior convictions. He previously served in the U.S. Army and was honorably discharged in 1992. There is some indication the shooting may have been accidental. The victim's family requested that the death penalty be sought but the United States Attorney declined and the AG agreed. The victim was Caucasian. Gray received life sentence after a trial. Cruz received 30 years.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Holder, Norris G.

E.D. MO CR No. 4:97 0141 ERW (TCM)

Death row - 2255

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Reno

a cross-racial gun murder by two black defendants charged with the fatal shooting of a white bank guard during a robbery. Attorney General Reno authorized the government to seek the death penalty on August 1, 1997. After separate trials, death sentences were returned on March 10, 1998 for Allen and April 3, 1998 for Holder. An appeal was denied. 247 F.3d 741 (2001). A 2255 motion for post-conviction relief was denied, 2008 WL 2909648, 2009 WL 5030785, and an appeal is pending.

Jones, Rashi

E.D. VA No. 97 CR 129

Life sentence from jury

Race & Gender of Def B M**Race & Gender of Vict(s)** BF**Attorney General** Reno

two defendants were charged with the fatal shooting of a female bank teller during an attempted robbery of a Nationsbank branch in Richmond, Virginia. Both defendants and the victim are African-American. A security guard was shot and blinded during the robbery, but survived. Trial began in 1998. The jury opted against the death penalty for both defendants.

Inocencio, Felix Rodriguez

D. PR CR No. 97-0191 (CCC)

Authorization not requested by USA

Race & Gender of Def H M**Race & Gender of Vict(s)** HM**Attorney General** Reno

a 1997 bank robbery by three individuals in which one of the robbers and an innocent bystander, a 97 year old lottery ticket seller, were killed. Velez-Martinez is alleged to be the organizer of the robbery. He supplied the guns, but was unarmed and left the scene before the shooting started. He has an extensive criminal record, including bank robberies and several prior murders. A third robber was killed.

Velez-Martinez, Luis Antonio

D. PR CR No. 97-0191 (CCC)

Authorization not requested by USA

Race & Gender of Def H M**Race & Gender of Vict(s)** HM**Attorney General** Reno

a 1997 bank robbery by three individuals in which one of the robbers and an innocent bystander, a 97 year old lottery ticket seller, were killed. Velez-Martinez is alleged to be the organizer of the robbery. He supplied the guns, but was unarmed and left the scene before the shooting started. He has an extensive criminal record, including bank robberies and several prior murders. A third robber was killed.

McKelton, Antonio

E.D. MI CR No. 98-80348

Innocent

Race & Gender of Def B M**Race & Gender of Vict(s)** BM**Attorney General** Reno

a bank robbery in which an employee was killed while servicing an ATM machine. McKelton was serving a state sentence for the armed robbery of a jewelry store and was suspected in six other robberies at jewelry stores. McKelton's fingerprint was on the clip inside the gun. The black victim had fired one shot off as he dove to the ground. McKelton, also a black man, suffers from Hodgkin's disease. The defense and the prosecutor jointly petitioned the Attorney General's Committee to withdraw the death penalty request. The request was first denied but was eventually granted. The indictment was later dismissed when additional evidence was uncovered. Two others were subsequently charged.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Stephens, Charles Lee

E.D. TX CR No. 2:99 CR 5

Killed or died after authorization

Race & Gender of Def B M**Race & Gender of Vict(s)** WF WM**Attorney General** Reno

three young black defendants, who were members of the "Crips" gang, were involved in a series of robberies and killings in East Texas. Stephens, 21, Smith, 20, and Tatum, 20, faced the death penalty in both state and federal court for a botched bank robbery. They were accused of a bank robbery and fatally shooting teller Betty Paddle, 61. A 54 year old bank manager, was also shot, but survived. They are also charged with an intrastate kidnapping/robbery of a used car dealership (a Hobbs Act count) in which the victim was killed with a gun (a 924(j) count). The victim was a 63 year old retired minister. Tatum is also charged in a 1998 slaying of Ronnie Dale Ritch, president of the First State Bank in Overton. Stephens and Tatum abducted Ritch, 50. Stephens had a brain tumor and died after surgery. The USA requested permission to seek the death penalty against all three, and was permitted to do so. All three deceased victims were white.

Tatum, Kenneth A.

E.D. TX No. 2:99 CR 5

Life sentence from jury

Race & Gender of Def B M**Race & Gender of Vict(s)** WF WM**Attorney General** Reno

three young black defendants, who were members of the "Crips" gang, were involved in a series of robberies and killings in East Texas. Stephens, 21, Smith, 20, and Tatum, 20, faced the death penalty in both state and federal court for a botched bank robbery. They were accused of a bank robbery and fatally shooting teller Betty Paddle, 61. A 54 year old bank manager, was also shot, but survived. They are also charged with an intrastate kidnapping/robbery of a used car dealership (a Hobbs Act count) in which the victim was killed with a gun (a 924(j) count). The victim was a 63 year old retired minister. Tatum is also charged in a 1998 slaying of Ronnie Dale Ritch, president of the First State Bank in Overton. Stephens and Tatum abducted Ritch, 50. Stephens had a brain tumor and died after surgery. The USA requested permission to seek the death penalty against all three, and was permitted to do so. All three deceased victims were white.

Smith, Daymon

E.D. TX No. 2:99 CR 5

Life sentence from jury

Race & Gender of Def B M**Race & Gender of Vict(s)** WF**Attorney General** Reno

three young black defendants, who were members of the "Crips" gang, were involved in a series of robberies and killings in East Texas. Stephens, 21, Smith, 20, and Tatum, 20, faced the death penalty in both state and federal court for a botched bank robbery. They were accused of a bank robbery and fatally shooting teller Betty Paddle, 61. A 54 year old bank manager, was also shot, but survived. They are also charged with an intrastate kidnapping/robbery of a used car dealership (a Hobbs Act count) in which the victim was killed with a gun (a 924(j) count). The victim was a 63 year old retired minister. Tatum is also charged in a 1998 slaying of Ronnie Dale Ritch, president of the First State Bank in Overton. Stephens and Tatum abducted Ritch, 50. Stephens had a brain tumor and died after surgery. The USA requested permission to seek the death penalty against all three, and was permitted to do so. All three deceased victims were white.

Sims, Jermaine Jerrell

E.D. VA CR No. 97 CR 129

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** BF**Attorney General** Reno

two other defendants (Jones and Bobbitt) faced the death penalty for the fatal shooting of a bank teller during an attempted robbery of a Nationsbank branch in Richmond, Virginia. Both defendants and the victim are African-American. A security guard was shot and blinded during the robbery, but survived. Trial began in 1998. The jury opted against the death penalty for both defendants. Sims was an aider and abettor and charges were dismissed.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Dean, Adelbert

E.D. MI CR No. 00-CR-80966-DT

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** BM**Attorney General** Ashcroft

after hours bank robbery of an armored truck that was restocking an ATM machine. Dean was a former employee of the company who ran out sheets to tell the time and place of the stops. He had information about how much money each truck had. Co-defendant Davis was the shooter of the guard. All involved are African American.

Davis, Derrick

E.D. MI CR No. 00-CR-80966-DT

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** BM**Attorney General** Ashcroft

after hours bank robbery of an armored truck that was restocking an ATM machine. Dean was a former employee of the company who ran out sheets to tell the time and place of the stops. He had information about how much money each truck had. Davis was allegedly the shooter of the guard but was acquitted. All involved are African American.

Jackson, Falisha Yolanda

S.D. AL CR No. 01-00007

Authorization request rejected by AG

Race & Gender of Def B F**Race & Gender of Vict(s)** BF**Attorney General** Ashcroft

a four count indictment charging five, Rivers - 25, Holiday - 20, Nixon - 22, Gray - 24 and Jackson - 23 with conspiracy to commit bank robbery resulting in death. Rivers voluntarily surrendered. Rivers allegedly organized and planned the robbery. He stayed in the get-away car. Nixon allegedly cased the bank. Two people entered the bank and Holiday killed a female victim with a sawed-off shotgun. All defendants and the victim are African-American. Attorney General Ashcroft refused a request for authorization to Jackson and Gray and approved a guilty plea and life sentence for Holiday who also was sentenced to life in prison in state court.

Gray, Tabitha

S.D. AL CR No. 01-00007

Authorization request rejected by AG

Race & Gender of Def B F**Race & Gender of Vict(s)** BF**Attorney General** Ashcroft

a four count indictment charging five, Rivers - 25, Holiday - 20, Nixon - 22, Gray - 24 and Jackson - 23 with conspiracy to commit bank robbery resulting in death. Rivers voluntarily surrendered. Rivers allegedly organized and planned the robbery. He stayed in the get-away car. Nixon allegedly cased the bank. Two people entered the bank and Holiday killed a female victim with a sawed-off shotgun. All defendants and the victim are African-American. The Attorney General refused a request for authorization to Jackson and Gray and approved a guilty plea and life sentence for Holiday who also was sentenced to life in prison in state court.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Nixon, Latoya Tiana

S.D. AL CR No. 01-00007

Authorization not requested by USA

Race & Gender of Def

B

F

Race & Gender of Vict(s)

BF

Attorney General Ashcroft

a four count indictment charging five, Rivers - 25, Holiday - 20, Nixon - 22, Gray - 24 and Jackson - 23 with conspiracy to commit bank robbery resulting in death. Rivers voluntarily surrendered. Rivers allegedly organized and planned the robbery. He stayed in the get-a-way car. Nixon allegedly cased the bank. Two people entered the bank and Holiday killed a female victim with a sawed-off shotgun. All defendants and the victim are African-American. The Attorney General refused a request for authorization to Jackson and Gray and approved a guilty plea and life sentence for Holiday who also was sentenced to life in prison in state court.

Holiday, Leonard Jerome

S.D. AL CR No. 01-00007

Authorization not requested by USA

Race & Gender of Def

B

M

Race & Gender of Vict(s)

BF

Attorney General Ashcroft

a four count indictment charging five, Rivers - 25, Holiday - 20, Nixon - 22, Gray - 24 and Jackson - 23 with conspiracy to commit bank robbery resulting in death. Rivers voluntarily surrendered. Rivers allegedly organized and planned the robbery. He stayed in the get-a-way car. Nixon allegedly cased the bank. Two people entered the bank and Holiday killed a female victim with a sawed-off shotgun. All defendants and the victim are African-American. The Attorney General refused a request for authorization to Jackson and Gray and approved a guilty plea and life sentence for Holiday who also was sentenced to life in prison in State Court.

Rivers, Roosevelt Santana

S.D. AL CR No. 01-00007

Authorization not requested by USA

Race & Gender of Def

B

M

Race & Gender of Vict(s)

BF

Attorney General Ashcroft

a four count indictment charging five, Rivers - 25, Holiday - 20, Nixon - 22, Gray - 24 and Jackson - 23 with conspiracy to commit bank robbery resulting in death. Rivers voluntarily surrendered. Rivers allegedly organized and planned the robbery. He stayed in the get-a-way car. Nixon allegedly cased the bank. Two people entered the bank and Holiday killed a female victim with a sawed-off shotgun. All defendants and the victim are African-American. The Attorney General refused a request for authorization to Jackson and Gray and approved a guilty plea and life sentence for Holiday who also was sentenced to life in prison in State Court.

Pennington, Tiffany Dominique

W.D. KY CR No. 01-CR-35

Dismissal after notice by Judge

Race & Gender of Def

B

M

Race & Gender of Vict(s)

WF

Attorney General Ashcroft

bank robbery/murder of a white woman by two black defendants. Pennington was the triggerman. Moore provided the gun and was the get-a-way driver. Only Pennington faced the death penalty. He attempted to plead guilty before the government filed a notice of intent to seek the death penalty, but the plea was rejected and the government filed its notice. Thereafter, his guilty plea was accepted. Since the indictment did not allege Post-Ring "special findings," the District Court ultimately dismissed the Notice of Intent to seek the death penalty. A government appeal was dismissed.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Moore, Derrick D.

W.D. KY CR No. 01-CR-35

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WF**Attorney General** Ashcroft

bank robbery/murder of a white woman by two black defendants. Co-defendant Pennington was the triggerman and faced the death penalty. Moore provided the gun and was the get-a-way driver. He did not face the death penalty.

Wilson, Bryant Lakeith

W.D. TN CR No. 01-20041-DV

Guilty plea

Race & Gender of Def B M**Race & Gender of Vict(s)** WF**Attorney General** Ashcroft

bank robbery in which a 79 year old white woman was killed in front of her daughter. This was the last in a series of eight such heists from Houston to Memphis. The defendants are African-American. Attorney General Ashcroft required a capital prosecution against Wilson, but then approved a plea agreement specifying a life sentence, the same agreement reached in state court.

Shorter, Ramon Lori

W.D. TN CR No. 01-20041-DV

Guilty plea

Race & Gender of Def B M**Race & Gender of Vict(s)** WF**Attorney General** Ashcroft

bank robbery in which a 79 year old white woman was killed in front of her daughter. This was the last in a series of eight such heists from Houston to Memphis. The defendants are African-American. The Attorney General approved a plea agreement specifying a life sentence, the same agreement reached in state court.

Villery, Garrett Paul

W.D. TN CR No. 01-20041-DV

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WF**Attorney General** Ashcroft

bank robbery in which a 79 year old white woman was killed in front of her daughter. This was the last in a series of eight such heists from Houston to Memphis. Villery allegedly was a lookout and getaway driver. The defendants are African-American.

Haynes, Aaron

W.D. TN No. 01-CR-20247

Life sentence from jury

Race & Gender of Def B M**Race & Gender of Vict(s)** BF**Attorney General** Ashcroft

bank robbery resulting in the death of a black female employee of Union Planters Bank. A security guard was also shot in the face by Johnson, but survived. The defendants are African-American. Haynes was a shooter. The state and federal government both sought the death penalty against Haynes and Maxwell but not against Johnson who may be intellectually disabled. A federal jury sentenced Haynes to life imprisonment. After this verdict, Attorney General Ashcroft reversed his position and approved a plea agreement specifying a life sentence for Maxwell. 242 F.Supp.2d 540. 269 F.Supp.2d 970. 265 F.Supp.2d 914.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Maxwell, William

W.D. TN CR No. 01-CR-20247

Guilty plea

Race & Gender of Def B M**Race & Gender of Vict(s)** BF**Attorney General** Ashcroft

bank robbery resulting in the death of a black female employee of Union Planters Bank. A security guard was also shot in the face by Johnson, but survived. The defendants are African-American. Haynes was a shooter. The state and federal government both sought the death penalty against Haynes and Maxwell but not against Johnson who may be intellectually disabled. A federal jury sentenced Haynes to life imprisonment. After this verdict, Attorney General Ashcroft reversed his position and approved a plea agreement specifying a life sentence for Maxwell.

Johnson, Terance

W.D. TN CR No. 01-CR-20247

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** BF**Attorney General** Ashcroft

bank robbery resulting in the death of a black female employee of Union Planters Bank. A security guard was also shot in the face by Johnson, but survived. The defendants are African-American. Co-defendant Haynes was a shooter. The state and federal government both sought the death penalty against Haynes and Maxwell but not against Johnson who may be intellectually disabled. A federal jury sentenced Haynes to life imprisonment. After this verdict, Attorney General Ashcroft reversed his position and approved a plea agreement specifying a life sentence for Maxwell.

Nelson, Yohann Renwick

M.D. TN CR No. 3:95-00084

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** BM**Attorney General** Reno

the August 16, 1995 robbery of a Citizens Bank in Nashville by members of the Rollin' 90's Crips gang, resulting in the death of one of the robbers. An off-duty Nashville police officer, working as a security guard, shot and killed one of the masked men, Terrance Hogan, whom Nelson forced to participate. All involved are African-American.

Sterling-Suarez, Qvester

D. PR CR No. 3:02-CR-117

Authorization not requested by USA

Race & Gender of Def H M**Race & Gender of Vict(s)** HM**Attorney General** Ashcroft

the Hobbs Act robbery of a local credit union, while an armored bank truck was making a deposit. A gunfight ensued and an armed guard was killed with a second head shot by co-defendant Villegas after he was down. Lorenzo Catalan and Hernando Medina are alleged to have participated in the actual robbery, while Qvester Sterling was allegedly the lookout. The 924(j) murder weapon was allegedly obtained in a carjacking. There are additional non-capital charges for a prior robbery of the same credit union by the same group. Only Villegas and Roman faced the death penalty. All involved are Hispanic.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Baldwin, Fred

S.D. WV CR No. 2:02-00146

Authorization not requested by USA

Race & Gender of Def W M**Race & Gender of Vict(s)** WM**Attorney General** Ashcroft

a bank robbery resulting in death. Baldwin allegedly set a fire as a diversion and then attempted to rob a bank. The bank tellers refused to cooperate and Baldwin used a knife and a small handgun to rob some customers. He allegedly took off out the back door as the police were coming in the front. There was a high speed chase and Baldwin ran over and killed a bystander. All involved are white.

Corley, Odell

N.D. IN No. 02-CR-116

Death row - 2255

Race & Gender of Def B M**Race & Gender of Vict(s)** WF WM**Attorney General** Ashcroft

bank robbery and gun murders. Five people, three African-American males, one African-American female and one white woman (the pregnant girlfriend of Johnson), robbed a bank and shot to death a white female teller, while wounding another white male teller who died ten weeks after the shooting. A white male security guard was also wounded, leaving him a paraplegic. Corley, who has taken the name Nasih Khalil Ra'id, was the ring leader who burst into the bank shooting. Johnson was also a gunman. McGregor was a driver. Gay and Ramsey were some distance away. The robbery was videotaped although the gunman was in disguise. Corley's palm print was found inside the bank. Corley committed a prior murder in 1998. An appeal was denied. 519 F.3d 716 (7th Cir. 2008). A 28 USC 2255 motion is pending.

McGregor, Andre L.

N.D. IN CR No. 02-CR-116

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WF WM**Attorney General** Ashcroft

a bank robbery and gun murders. Five people, three African-American males, one African-American female and one white woman (the pregnant girlfriend of Johnson), robbed a bank and shot to death a white female teller, while wounding another white male teller who died ten weeks after the shooting and wounding a white male security guard leaving him paraplegic. Corley, who has taken the name Nasih Khalil Ra'id, was the ring leader who burst into the bank shooting. Johnson was also a gunman. McGregor was a driver. Gay and Ramsey were some distance away. The robbery was videotaped although the gunman was in the disguise. Corley's palm print was found in the bank.

Johnson, Edward

N.D. IN CR No. 02-CR-116

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WF WM**Attorney General** Ashcroft

a bank robbery and gun murders. Five people, three African-American males, one African-American female and one white woman (the pregnant girlfriend of Johnson), robbed a bank and shot to death a white female teller, while wounding another white male teller who died ten weeks after the shooting and wounding a white male security guard leaving him paraplegic. Corley, who has taken the name Nasih Khalil Ra'id, was the ring leader who burst into the bank shooting. Johnson was also a gunman. McGregor was a driver. Gay and Ramsey were some distance away. The robbery was videotaped although the gunman was in the disguise. Corley's palm print was found in the bank.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Ramsey, Jeana

N.D. IN CR No. 02-CR-116

Authorization not requested by USA

Race & Gender of Def ☐ W ☐ F**Race & Gender of Vict(s)** ☐ WF ☐ WM**Attorney General** Ashcroft

a bank robbery and gun murders. Five people, three African-American males, one African-American female and one white woman (the pregnant girlfriend of Johnson), robbed a bank and shot to death a white female teller, while wounding another white male teller who died ten weeks after the shooting and wounding a white male security guard leaving him paraplegic. Corley, who has taken the name Nasih Khalil Ra'id, was the ring leader who burst into the bank shooting. Johnson was also a gunman. McGregor was a driver. Gay and Ramsey were some distance away. The robbery was videotaped although the gunman was in the disguise. Corley's palm print was found in the bank. Corley was sentenced to death.

Gay, Danyass Wu

N.D. IN CR No. 02-CR-116

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ F**Race & Gender of Vict(s)** ☐ WF ☐ WM**Attorney General** Ashcroft

a bank robbery and gun murders. Five people, three African-American males, one African-American female and one white woman (the pregnant girlfriend of Johnson), robbed a bank and shot to death a white female teller, while wounding another white male teller who died ten weeks after the shooting and wounding a white male security guard leaving him paraplegic. Corley, who has taken the name Nasih Khalil Ra'id, was the ring leader who burst into the bank shooting. Johnson was also a gunman. McGregor was a driver. Gay and Ramsey were some distance away. The robbery was videotaped although the gunman was in the disguise. Corley's palm print was found in the bank.

Jones, Justin

E.D. TN CR No. 02-CR-80

Authorization not requested by USA

Race & Gender of Def ☐ W ☐ M**Race & Gender of Vict(s)** ☐ WM**Attorney General** Ashcroft

a bank robbery, involving a carjacking and killing of a college student. Jones, 20, allegedly confessed after approaching an officer to tell him about the bank robbery, although he blamed the killing on Goins. Jones first said that Goins did the bank robbery, carjacking, killing and burning the body, but later admitted that he strangled the victim. Jones, who was in the Army, had no record. He went AWOL and his mother took him to a local psychiatric facility. From there he was sent to a VA Hospital, a locked psychiatric ward, where he met Goins. Medical records suggest that Jones had fantasies of planning murders and getting away with it. Jones has an IQ of 142. He was sentenced to 45 years despite a downward departure motion. All involved are white.

Goins, Joey

E.D. TN CR No. 02-CR-80

Authorization not requested by USA

Race & Gender of Def ☐ W ☐ M**Race & Gender of Vict(s)** ☐ WM**Attorney General** Ashcroft

a bank robbery, involving a carjacking and killing of a college student. Jones, 20, allegedly confessed after approaching an officer to tell him about the bank robbery, although he blamed the killing on Goins. Jones first said that Goins did the bank robbery, carjacking, killing and burning the body, but later admitted that he strangled the victim. Jones, who was in the Army, had no record. He went AWOL and his mother took him to a local psychiatric facility. From there he was sent to a VA Hospital, a locked psychiatric ward, where he met Goins. Medical records suggest that Jones had fantasies of planning murders and getting away with it. Jones has an IQ of 142. He was sentenced to 45 years despite a downward departure motion. All involved are white.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Bolden, Robert, Sr.

E.D. MO No. 4:02-CR 0557 CEF (AGF)

Death row - 2255

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Ashcroft

a cross-racial 2002 bank robbery gun murder. 18 U.S.C. §§924(c), 1111 and 2113. The victim was a white security guard, the son of a police officer, who encountered three robbers in the parking lot of the Bank of America. The defendants are African-American. Only Bolden faced the death penalty. Bolden's conviction and death sentence were affirmed on appeal. 545 F.3d 609 (8th Cir. 2008). A 28 USC §2255 motion is pending.

Price, Dominick

E.D. MO CR No. 4:02-CR 0557 CEF (AGF)

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Ashcroft

a bank robbery murder. 18 U.S.C. §§1111, 2113 and 924(c). The victim is white, the son of a police officer. The defendants are African-American. Only co-defendant Bolden faced the death penalty.

Edwards, Corteze

E.D. MO CR No. 4:02-CR 0557 CEF (AGF)

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Ashcroft

a bank robbery murder. 18 U.S.C. §§1111, 2113 and 924(c). The security guard victim is white, the son of a police officer. The defendants are African-American. Only co-defendant Bolden faced the death penalty.

Villegas, Hernando Medina

D. PR No. 3:02-CR-117

Life sentence from jury

Race & Gender of Def H M**Race & Gender of Vict(s)** HM**Attorney General** Ashcroft

the Hobbs Act robbery of a local credit union, while an armored bank truck was making a deposit. A gunfight ensued and an armed guard was killed with a second head shot by Villegas after he was down. Lorenzo Catalan and Hernando Medina participated in the robbery, while Quester Sterling was the lookout. The 924(j) murder weapon was allegedly obtained in a carjacking. There are additional non-capital charges for a prior robbery of the same credit union by the same group. Only Villegas and Roman faced the death penalty. All involved are Hispanic.

Roman, Lorenzo Catalan

D. PR No. 3:02-CR-117

Life sentence from jury

Race & Gender of Def H M**Race & Gender of Vict(s)** HM**Attorney General** Ashcroft

the Hobbs Act robbery of a local credit union, while an armored bank truck was making a deposit. A gunfight ensued and an armed guard was killed with a second head shot by Villegas after he was down. Lorenzo Catalan and Hernando Medina participated in the robbery, while Quester Sterling was the lookout. The 924(j) murder weapon was allegedly obtained in a carjacking. There are additional non-capital charges for a prior robbery of the same credit union by the same group. Only Villegas and Roman faced the death penalty. All involved are Hispanic.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Oslund, Richard Ashton

D. MN CR No. 03-151 (JMR/FLN)

Authorization not requested by USA

Race & Gender of Def W M**Race & Gender of Vict(s)** WM**Attorney General** Ashcroft

an 18 U.S.C. § 1951 Hobbs Act robbery of an armored car by a career criminal in front of a Target Store in Bloomington, Minnesota, resulting in the §924(c) gun murder of a driver. All involved are white.

Johnson, John

E.D. LA No. 2:04-CR-00017-HGB-SS

Authorization withdrawn

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Ashcroft

a cross-racial bank robbery gun murder of an off-duty police officer security guard by convicted felons. Jones, Johnson and Smith entered the Iberia Bank and Smith disarmed the security guard. Another guard, hidden from view, opened fire, wounding Smith and Johnson, who was unable to flee the bank. Johnson returned fire, killing one guard and wounding another. Jones fled the bank but all three defendants were arrested within moments. The defendants are black and were over 50 years old. They each have criminal records including bank robbery. The deceased guard is white, the wounded guard is black. While pending retrial, the government withdrew authorization.

Jones, Herbert

E.D. LA No. 2:04-CR-00017-HGB-SS

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Ashcroft

bank robbery gun murder of an off-duty police officer security guard by convicted felons. Jones, Johnson and Smith entered the Iberia Bank and Smith disarmed the security guard. Another guard, hidden from view, opened fire, wounding Smith and Johnson, who was unable to flee the bank. Johnson returned fire, killing one guard and wounding another. Jones fled the bank but all three defendants were arrested within moments. The defendants are black and were over 50 years old. They each have extensive criminal records. The deceased guard is white, the wounded guard is black. Johnson and Smith face the death penalty.

Smith, Joseph

E.D. LA No. 2:04-CR-00017-HGB-SS

Dismissal after notice by Judge

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Ashcroft

bank robbery cross-racial gun murder of an off-duty police officer security guard. Jones, Johnson and Smith entered the Iberia Bank and Smith disarmed the security guard. Another guard, hidden from view, opened fire, wounding Smith and Johnson, who was unable to flee the bank. Johnson returned fire, killing one guard and wounding another. Jones fled the bank but all three defendants were arrested within moments. The defendants are black and were over 50 years old. They each have criminal records, including bank robbery. The deceased guard is white, the wounded guard is black. Smith was found to be intellectually disabled. 2011 WL 2532437.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Carter, Ricky Antonio

N.D. GA CR No. 1:03 CR 636

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ OM**Attorney General** Ashcroft

the execution style murder of an armored car guard, resulting in a gun battle in which a second, white male guard was wounded. The deceased is an Egyptian male. The defendants are black. One alleged shooter, Leggett, was also shot. Ricardo Williams, not charged in the indictment, worked for the armored car company and allegedly tipped off the robbers.

Carter, Travis McKenzie

N.D. GA CR No. 1:03 CR 636

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ OM**Attorney General** Ashcroft

the execution style murder of an armored car guard, resulting in a gun battle in which a second, white male guard was wounded. The deceased is an Egyptian male. The defendants are black. One alleged shooter, Leggett, was also shot. Ricardo Williams, not charged in the indictment, worked for the armored car company and allegedly tipped off the robbers.

Gibbs, Ernest Romond, Jr.

N.D. GA CR No. 1:03 CR 636

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ OM**Attorney General** Ashcroft

the execution style murder of an armored car guard, resulting in a gun battle in which a second, white male guard was wounded. The deceased is an Egyptian male. The defendants are black. One alleged shooter, Leggett, was also shot. Ricardo Williams, not charged in the indictment, worked for the armored car company and allegedly tipped off the robbers.

Leggett, Michael Jerald

N.D. GA CR No. 1:03 CR 636

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ OM**Attorney General** Ashcroft

the execution style murder of an armored car guard, resulting in a gun battle in which a second, white male guard was wounded. The deceased is an Egyptian male. The defendants are black. One alleged shooter, Leggett, was also shot. Ricardo Williams, not charged in the indictment, worked for the armored car company and allegedly tipped off the robbers.

Morales-Machuca, David

D. PR CR No. 02-117 (PG)

Authorization not requested by USA

Race & Gender of Def ☐ H ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Ashcroft

the Hobbs Act robbery of a local credit union, while an armored bank truck was making a deposit. A gunfight ensued and an armed guard was killed with a second head shot by Villegas after he was down. Lorenzo Catalan and Hernando Medina are alleged to have participated in the actual robbery, while Quester Sterling was allegedly the lookout. The 924(j) murder weapon was allegedly obtained in a carjacking. There are additional non-capital charges for a prior robbery of the same credit union by the same group. Only Villegas and Roman faced the death penalty. All involved are Hispanic.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Douglas, Paul

S.D. NY CR No. 7:04-CR-1065-CM

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ BM**Attorney General** Gonzales

a naturalized Jamaican, charged with bank robbery resulting in death. 18 U.S.C. § 2113(e). The defendant is charged with a 2004 murder, robbing and beating and suffocating with duct tape, an ATM repairman in Yonkers, New York. The defendant is a former Brinks Security Services employee who allegedly was trained by the victim. The victim's family publically stated opposition to the death penalty. All involved are black.

Henderson, Marcellus Levan

N.D. GA CR No. 1:03 CR 648

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ WF**Attorney General** Gonzales

bank robbery, gun murder in which a white teller was shot execution-style by either Henderson, who is African-American or Vernon, who is a Jamaican. Henderson attempted to cooperate.

Vernon, Terron Vassell

N.D. GA CR No. 1:03 CR 648

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ WF**Attorney General** Gonzales

bank robbery murder in which a white teller was shot execution-style by either Henderson, who is African-American or Vernon, who is Jamaican. Henderson attempted to cooperate.

Lawrence, Daryl

S.D. OH No. 2:05-CR-00011-GLF-1

Death row - 2255

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ WM**Attorney General** Gonzales

a cross-racial law enforcement officer victim - a January 2004 gun murder of a law enforcement officer during a bank robbery. Lawrence committed other bank robberies in August and September of 2004. The Columbus, Ohio police officer and bank security guard victim is white and the defendant is black. A new trial motion was granted in October 2006, but the Sixth Circuit reversed. 555 F.3d 254 (2009). An appeal was denied. 735 F.3d 385. 28 USC 2255 proceedings are pending.

Matthews, Curt

E.D. NY CR No. 1:03-CR-01214-ERK

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ BM**Attorney General** Gonzales

a RICO prosecution against a drug gang (cocaine and marijuana) called the "M & P Crew" (Miller and Pitkin Avenues in East New York) alleging one gun murder and two attempted murders, robberies, kidnapping and arson. The robberies included an armored car robbery, in which the guard was shot. The arson involved the burning of a store front. Matthews was the leader of the group and the triggerman in the murder. He got shot himself and two persons allegedly responsible were shot in separate incidents on the same day. Matthews is claimed to have beaten a man in a \$100,000 robbery and shot and wounded a person while leaving. Other potential capital defendants (there was one uncharged murder and one uncharged attempted murder) cooperated. Matthews was born in Trinidad. All involved are black.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

O'Reilly, Timothy

E.D. MI No. 05-80025

Life sentence from jury

Race & Gender of Def W M**Race & Gender of Vict(s)** BM**Attorney General** Gonzales

the 2001 gun, bank robbery murder of a Total Armed Services (TAS) armored truck which was delivering cash to the Dearborn Federal Credit Union (DFCU) in Dearborn, Michigan. There were six potential capital defendants. Three hooded subjects, armed with shotguns, opened fire, fatally wounding a black TAS guard/messenger, the father of five. The subjects grabbed bags containing \$204,000 in currency and a .38 caliber revolver owned by TAS (carried by the victim). O'Reilly, Duncan and Watson were allegedly directly responsible for the shooting and killing of the TAS messenger. They faced the death penalty. O'Reilly, Duncan and Broom also committed a 2003 robbery, where another guard was seriously wounded and \$170,000 was stolen. Six robbers participated in the DFCU robbery/murder. They were provided the vehicle by Archie Broom, who worked at a U-Haul facility. Cromer, Duncan, Broom and O'Reilly were members of the Blue Stone Motorcycle Club (BSMC), a defunct black motorcycle club. A conversation was recorded between O'Reilly and a confidential informant, wherein O'Reilly said that he and Watson were the subjects who shot the TAS guard and Johnson was the get-away driver. Duncan was armed and participated in the robberies. Broom helped get the weapons and supplied the U-Haul used at the DFCU robbery/murder. Broom obtained a cooperation agreement. Duncan is serving a 12-20 year sentence for an attempted robbery where an accomplice was killed. O'Reilly is white, the other defendants are black. O'Reilly was previously charged with murder but was acquitted. O'Reilly and Duncan were alleged to be the most culpable.

Duncan, Norman

E.D. MI No. 05-80025

Authorization withdrawn

Race & Gender of Def B M**Race & Gender of Vict(s)** BM**Attorney General** Gonzales

the 12/14/2001 gun, bank robbery murder of a Total Armed Services (TAS) armored truck which was delivering cash to the Dearborn Federal Credit Union (DFCU) in Dearborn, Michigan. There were six potential capital defendants. Three hooded subjects, armed with shotguns, opened fire, fatally wounding a black TAS guard/messenger, the father of five. The subjects grabbed bags containing \$204,000 in currency and a .38 caliber revolver owned by TAS (carried by the victim). O'Reilly, Duncan and Watson were allegedly directly responsible for the shooting and killing of the TAS messenger. They will face the death penalty. O'Reilly, Duncan and Broom also committed a June 19, 2003 robbery, where another guard was seriously wounded and \$170,000 was stolen. Six robbers participated in the DFCU robbery/murder. They were provided the vehicle by Archie Broom, who worked at a U-Haul facility. Cromer, Duncan, Broom and O'Reilly were members of the Blue Stone Motorcycle Club (BSMC), a defunct black motorcycle club. A conversation was recorded between O'Reilly and a confidential informant, wherein O'Reilly said that he and Watson were the subjects who shot the TAS guard and Johnson was the get-away driver. Duncan was armed and participated in the robberies. Broom helped get the weapons and supplied the U-Haul used at the DFCU robbery/murder. Broom obtained a cooperation agreement. Duncan is serving a 12-20 year sentence for an attempted robbery where an accomplice was killed. O'Reilly is white, the other defendants are black. O'Reilly and Duncan are alleged to be the most culpable.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Watson, Kevin

E.D. MI No. 05-80025

Authorization withdrawn

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ BM**Attorney General** Gonzales

the 12/14/2001 gun, bank robbery murder of a Total Armed Services (TAS) armored truck which was delivering cash to the Dearborn Federal Credit Union (DFCU) in Dearborn, Michigan. There were six potential capital defendants. Three hooded subjects, armed with shotguns, opened fire, fatally wounding a black TAS guard/messenger, the father of five. The subjects grabbed bags containing \$204,000 in currency and a .38 caliber revolver owned by TAS (carried by the victim). O'Reilly, Duncan and Watson were allegedly directly responsible for the shooting and killing of the TAS messenger. They will face the death penalty. O'Reilly, Duncan and Broom also committed a June 19, 2003 robbery, where another guard was seriously wounded and \$170,000 was stolen. Six robbers participated in the DFCU robbery/murder. They were provided the vehicle by Archie Broom, who worked at a U-Haul facility. Cromer, Duncan, Broom and O'Reilly were members of the Blue Stone Motorcycle Club (BSMC), a defunct black motorcycle club. A conversation was recorded between O'Reilly and a confidential informant, wherein O'Reilly said that he and Watson were the subjects who shot the TAS guard and Johnson was the get-away driver. Duncan was armed and participated in the robberies. Broom helped get the weapons and supplied the U-Haul used at the DFCU robbery/murder. Broom obtained a cooperation agreement. Duncan is serving a 12-20 year sentence for an attempted robbery where an accomplice was killed. O'Reilly is white, the other defendants are black. O'Reilly and Duncan are alleged to be the most culpable.

Johnson, Earl

E.D. MI CR No. 05-80025

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ BM**Attorney General** Gonzales

the 12/14/2001 gun, bank robbery murder of a Total Armed Services (TAS) armored truck which was delivering cash to the Dearborn Federal Credit Union (DFCU) in Dearborn, Michigan. There were six potential capital defendants. Three hooded subjects, armed with shotguns, opened fire, fatally wounding a black TAS guard/messenger, the father of five. The subjects grabbed bags containing \$204,000 in currency and a .38 caliber revolver owned by TAS (carried by the victim). O'Reilly, Duncan and Watson were allegedly directly responsible for the shooting and killing of the TAS messenger. They will face the death penalty. O'Reilly, Duncan and Broom also committed a June 19, 2003 robbery, where another guard was seriously wounded and \$170,000 was stolen. Six robbers participated in the DFCU robbery/murder. They were provided the vehicle by Archie Broom, who worked at a U-Haul facility. Cromer, Duncan, Broom and O'Reilly were members of the Blue Stone Motorcycle Club (BSMC), a defunct black motorcycle club. A conversation was recorded between O'Reilly and a confidential informant, wherein O'Reilly said that he and Watson were the subjects who shot the TAS guard and Johnson was the get-away driver. Duncan was armed and participated in the robberies. Broom helped get the weapons and supplied the U-Haul used at the DFCU robbery/murder. Broom obtained a cooperation agreement. Duncan is serving a 12-20 year sentence for an attempted robbery where an accomplice was killed. O'Reilly is white, the other defendants are black. O'Reilly and Duncan are alleged to be the most culpable.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Broom, Archie

E.D. MI CR No. 05-80025

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ BM**Attorney General** Gonzales

the 12/14/2001 gun, bank robbery murder of a Total Armed Services (TAS) armored truck which was delivering cash to the Dearborn Federal Credit Union (DFCU) in Dearborn, Michigan. There were six potential capital defendants. Three hooded subjects, armed with shotguns, opened fire, fatally wounding a black TAS guard/messenger, the father of five. The subjects grabbed bags containing \$204,000 in currency and a .38 caliber revolver owned by TAS (carried by the victim). O'Reilly, Duncan and Watson were allegedly directly responsible for the shooting and killing of the TAS messenger. They will face the death penalty. O'Reilly, Duncan and Broom also committed a June 19, 2003 robbery, where another guard was seriously wounded and \$170,000 was stolen. Six robbers participated in the DFCU robbery/murder. They were provided the vehicle by Archie Broom, who worked at a U-Haul facility. Cromer, Duncan, Broom and O'Reilly were members of the Blue Stone Motorcycle Club (BSMC), a defunct black motorcycle club. A conversation was recorded between O'Reilly and a confidential informant, wherein O'Reilly said that he and Watson were the subjects who shot the TAS guard and Johnson was the get-away driver. Duncan was armed and participated in the robberies. Broom helped get the weapons and supplied the U-Haul used at the DFCU robbery/murder. Broom obtained a cooperation agreement. Duncan is serving a 12-20 year sentence for an attempted robbery where an accomplice was killed. O'Reilly is white, the other defendants are black. O'Reilly and Duncan are alleged to be the most culpable.

Williams, Michael Dennis

C.D. CA No. 05-CR-920

Authorization withdrawn

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Mukasey

Hobbs Act bank robbery and murder. Robbers armed with high-powered assault rifles ambushed an armored car behind a South Los Angeles bank, killing a guard, a 61 year old father of ten children. The robbers fired more than 50 shots. There were eight men and women who are suspects in this bank robbery murder (including two accomplices in a van and two women watching the bank for the robbers). The robbery/murder was highly coordinated, involving at least three vehicles and surveillance and may involve street gang members. Attorney General Mukasey required a capital prosecution despite a local recommendation that the death penalty not be sought. Attorney General Holder withdrew the request for the death penalty on the first day of trial.

Johnson, Antoine Lamont

C.D. CA No. 05-CR-920

Authorization withdrawn

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Mukasey

Hobbs Act bank robbery and gun murder. Robbers armed with high-powered assault rifles ambushed an armored car behind a South Los Angeles bank, killing a guard, a 61 year old father of ten children. The robbers fired more than 50 shots. There are eight men and women who are suspects in this bank robbery murder (including two accomplices in a van and two women watching the bank for the robbers). The robbery/murder was highly coordinated, involving at least three vehicles and surveillance and may involve street gang members. Attorney General Mukasey required a capital prosecution despite a local recommendation that the death penalty not be sought. Attorney General Holder withdrew the request for the death penalty on the first day of trial.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Wilson, Khayyam

E.D. MI CR No. 05-80025

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** BM**Attorney General** Gonzales

the 12/14/2001 gun, bank robbery murder of a Total Armed Services (TAS) armored truck which was delivering cash to the Dearborn Federal Credit Union (DFCU) in Dearborn, Michigan. There were six potential capital defendants. Three hooded subjects, armed with shotguns, opened fire, fatally wounding a black TAS guard/messenger, the father of five. The subjects grabbed bags containing \$204,000 in currency and a .38 caliber revolver owned by TAS (carried by the victim). O'Reilly, Duncan and Watson were allegedly directly responsible for the shooting and killing of the TAS messenger. They will face the death penalty. O'Reilly, Duncan and Broom also committed a June 19, 2003 robbery, where another guard was seriously wounded and \$170,000 was stolen. Six robbers participated in the DFCU robbery/murder. They were provided the vehicle by Archie Broom, who worked at a U-Haul facility. Cromer, Duncan, Broom and O'Reilly were members of the Blue Stone Motorcycle Club (BSMC), a defunct black motorcycle club. A conversation was recorded between O'Reilly and a confidential informant, wherein O'Reilly said that he and Watson were the subjects who shot the TAS guard and Johnson was the get-away driver. Duncan was armed and participated in the robberies. Broom helped get the weapons and supplied the U-Haul used at the DFCU robbery/murder. Broom obtained a cooperation agreement. Duncan is serving a 12-20 year sentence for an attempted robbery where an accomplice was killed. O'Reilly is white, the other defendants are black. O'Reilly and Duncan are alleged to be the most culpable.

Armstrong, Marjorie Deal

W.D. PA No. 07-CR-00026-SJM

Authorization not requested by USA

Race & Gender of Def W F**Race & Gender of Vict(s)** WM**Attorney General** Gonzales

murder of a pizza delivery man who had a bomb strapped to him and was told to rob a bank. The bomb exploded killing the unindicted alleged co-conspirator. Armstrong and a co-defendant were also accused of the murder of Armstrong's boyfriend whose body was found in her freezer. Armstrong previously shot another boyfriend six times. Her ex-husband died of head trauma. All involved are white.

Barnes, Ken

W.D. PA No. 07-CR-00026-SJM

Authorization not requested by USA

Race & Gender of Def W M**Race & Gender of Vict(s)** WM**Attorney General** Gonzales

murder of a pizza delivery man who had a bomb strapped to him and was told to rob a bank. The bomb exploded killing the unindicted alleged co-conspirator. Armstrong and a co-defendant were also accused of the murder of Armstrong's boyfriend whose body was found in her freezer. Armstrong previously shot another boyfriend six times. Her ex-husband died of head trauma. All involved are white.

Vance, David

N.D. IL No. 07-CR-0351

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** BM**Attorney General** Holder

a bank robbery and 924 gun murder of a male teller. A security guard and a female customer were also shot and wounded by three armed men in the bank. Marshall gave a videotaped confession stating that Bluford shot the teller and Vance shot the guard and customer. Bluford confessed stating that Vance shot the teller. The three, African-American, are allegedly members of the Black Disciples gang. The deceased teller is also black. Vance, who may be intellectually disabled, was convicted at trial. Marshall testified for the government. Bluford pled guilty.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Bluford, Henry

N.D. IL No. 07-CR-0351

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ BM**Attorney General** Holder

a bank robbery and 924 gun murder of a male teller. A security guard and a female customer were also shot and wounded by three armed men in the bank. Marshall gave a videotaped confession stating that Bluford shot the teller and Vance shot the guard and customer. Bluford confessed stating that Vance shot the teller. The three, African-American, are allegedly members of the Black Disciples gang. The deceased teller is also black. Vance, who may be intellectually disabled, was convicted at trial. Marshall testified for the government. Bluford pled guilty.

Marshall, Alton

N.D. IL No. 07-CR-0351

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ BM**Attorney General** Holder

a bank robbery and 924 gun murder of a male teller. A security guard and a female customer were also shot and wounded by three armed men in the bank. Marshall gave a videotaped confession stating that Bluford shot the teller and Vance shot the guard and customer. Bluford confessed stating that Vance shot the teller. The three, African-American, are allegedly members of the Black Disciples gang. The deceased teller is also black. Vance, who may be intellectually disabled, was convicted at trial. Marshall testified for the government. Bluford pled guilty.

Davis, Earl

D. MD No. 8:07-CR-00199-RWT

Dismissal after notice by Judge

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ WM**Attorney General** Mukasey

the cross-racial gun murder of a security guard driving an armored vehicle during a delivery to a bank. The robbery is on videotape. DNA from a baseball cap at the scene matches Davis. Other murders (four) are alleged. Davis was found to be intellectually disabled after a pre-trial evidentiary hearing. 611 F.Supp.2d 472 (2009). The accused is black. The victim is white.

Holifield, Patrick

C.D. CA No. 05-CR-920

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Mukasey

Hobbs Act bank robbery and murder. Robbers armed with high-powered assault rifles ambushed an armored car behind a South Los Angeles bank, killing a guard, a 61 year old father of ten children. The robbers fired more than 50 shots. There are eight men and women who are suspects in this bank robbery murder (including two accomplices in a van and two women watching the bank for the robbers). The robbery/murder was highly coordinated, involving at least three vehicles and surveillance and may involve street gang members.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Jordan, Larry

C.D. CA No. 05-CR-920

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Mukasey

Hobbs Act bank robbery and murder. Robbers armed with high-powered assault rifles ambushed an armored car behind a South Los Angeles bank, killing a guard, a 61 year old father of ten children. The robbers fired more than 50 shots. There are eight men and women who are suspects in this bank robbery murder (including two accomplices in a van and two women watching the bank for the robbers). The robbery/murder was highly coordinated, involving at least three vehicles and surveillance and may involve street gang members.

Merriweather, William, Jr.

N.D. AL No. 2:07-CR-243-RDP-JEO

Guilty plea

Race & Gender of Def B M**Race & Gender of Vict(s)** WF, BF**Attorney General** Mukasey (Sessions - GP)

murder during an Alabama bank robbery. Merriweather killed two female bank employees and wounded two others. One of the homicide victims is a white female, the other three are black females. Merriweather's prior criminal record involves child sexual abuse and drug trafficking. He is an African-American who was addicted to drugs. He was shot at the scene and arrested. He made false statements that there was another person involved. Merriweather was found incompetent, but competency was restored.

French, Iralea, Jr.

W.D. MO No. 4:08-CR-00262-GAF

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Holder

a 2006 cross-racial bank robbery gun murder of a 71 year old security guard in Kansas City. French allegedly fired one shot from a Mossberg pump shotgun. The defendants, who were 18 at the time, had robbed the same bank a few weeks before. The defendants are black, the victim is white.

Moose, Thirplus

W.D. MO No. 4:08-CR-00262-GAF

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Holder

a 2006 cross-racial bank robbery gun murder of a 71 year old security guard in Kansas City. French allegedly fired one shot from a Mossberg pump shotgun. The defendants, who were 18 at the time, had robbed the same bank a few weeks before. The defendants are black, the victim is white.

Tarantino, Christian Gerold

E.D. NY CR No. 08-655

Authorization not requested by USA

Race & Gender of Def W M**Race & Gender of Vict(s)** WM**Attorney General** Holder

three gun murders by a Long Island millionaire, including a 1994 armored car robbery which netted \$100,000, a 1994 murder of the triggerman in the bank robbery and a 2003 murder of Tarantino's business partner. The last two murders involved potential informants. All involved are white.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Williams, Ross Alan

D. KS No. 09-10013-01-JTM

Authorization not requested by USA

Race & Gender of Def W M**Race & Gender of Vict(s)** BM**Attorney General** Holder

an innocent bystander was killed by a stray bullet allegedly fired by Williams during the attempt to arrest him after a bank robbery. The bystander was hit in the thigh and he bled to death. The victim is African-American. Williams is white.

Jackson, Jeremiah

D. NM No. 10-1374 MCA

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WF HF**Attorney General** Holder

wanton murders of two females in an automobile accident resulting from a high speed chase after a bank robbery. The defendant is black, the victims white and Hispanic.

Moss, Nathaniel

S.D. FL No. 0:10-CR-60264-JIC

Guilty plea approved by AG before authorization

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Holder

gun murder of an Hispanic Brinks security guard during a robbery while he was bringing money from Bank of America to the armored truck. The victim was shot in the head. Moss was arrested first and cooperated, alleging Brown was the ringleader, Johnson second-in-command of the crew.

Lopez, Enrique

N.D. TX No. 3:09-CR-320-M

Guilty plea

Race & Gender of Def H M**Race & Gender of Vict(s)** HM**Attorney General** Holder

Lopez was involved in five bank robberies, one of which resulted in the shooting/murder of a Brinks driver outside a bank. The robberies, including the shooting, are on videotape. Lopez is charged as the shooter. The co-defendant, Sandoval, is Lopez's brother in law. Both defendants and the victim are Hispanic.

Booker, Quentin

N.D. GA No. 1:11-CR-255

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Holder

a 2010 armored car bank robbery gun murder, part of a series of such robberies. All involved are black, except the victim is Hispanic.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Dooley, Q. Stacey

N.D. GA No. 1:11-CR-255

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Holder

a 2010 armored car bank robbery gun murder, part of a series of such robberies. All involved are black, except the victim is Hispanic.

Henderson, Ashley

N.D. GA No. 1:11-CR-255

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Holder

a 2010 armored car bank robbery gun murder, part of a series of such robberies. All involved are black, except the victim is Hispanic.

Little, Ronny

N.D. GA No. 1:11-CR-255

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Holder

a 2010 armored car bank robbery gun murder, part of a series of such robberies. All involved are black, except the victim is Hispanic.

Bullard, Veronica

N.D. GA No. 1:11-CR-255

Authorization not requested by USA

Race & Gender of Def B F**Race & Gender of Vict(s)** HM**Attorney General** Holder

a 2010 armored car bank robbery gun murder, part of a series of such robberies. All involved are black, except the victim is Hispanic.

Jones, Desiree

N.D. GA No. 1:11-CR-255

Authorization not requested by USA

Race & Gender of Def B F**Race & Gender of Vict(s)** HM**Attorney General** Holder

a 2010 armored car bank robbery gun murder, part of a series of such robberies. All involved are black, except the victim is Hispanic.

Mitchell, Reginald

S.D. FL No. 1:11-CR-20613-JLK

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Holder

bank robbery, gun murder of a Brinks Armored truck guard at a casino and race track. All defendants are African-American, except Ammar who is Arab. The victim is a Hispanic male.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Louissant, Vladimir

S.D. FL No. 1:11-CR-20613-JLK

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Holder

bank robbery, gun murder of a Brinks Armored truck guard at a casino and race track. All defendants are African-American, except Ammar who is Arab. The victim is a Hispanic male.

Barkley, Victoria

S.D. FL No. 1:11-CR-20613-JLK

Authorization not requested by USA

Race & Gender of Def B F**Race & Gender of Vict(s)** HM**Attorney General** Holder

bank robbery, gun murder of a Brinks Armored truck guard at a casino and race track. All defendants are African-American, except Ammar who is Arab. The victim is a Hispanic male.

Kyler, Byron

S.D. FL No. 1:11-CR-20613-JLK

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Holder

bank robbery, gun murder of a Brinks Armored truck guard at a casino and race track. All defendants are African-American, except Ammar who is Arab. The victim is a Hispanic male.

Ammar, Uri

S.D. FL No. 1:11-CR-20613-JLK

Authorization not requested by USA

Race & Gender of Def AR M**Race & Gender of Vict(s)** HM**Attorney General** Holder

bank robbery, gun murder of a Brinks Armored truck guard at a casino and race track. All defendants are African-American, except Ammar who is Arab. The victim is a Hispanic male.

Brown, Terrance

S.D. FL 11-CR-60285-WJZ/RSR

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM**Attorney General** Holder

gun murder of an Hispanic Brinks security guard during a robbery while he was bringing money from Bank of America to the armored truck. The victim was shot in the head. Moss was arrested first and cooperated, alleging Brown was the ringleader, Johnson second-in-command of the crew.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Johnson, Toriano

S.D. FL 11-CR-60285-WJZ/RSR

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Holder

gun murder of an Hispanic Brinks security guard during a robbery while he was bringing money from Bank of America to the armored truck. The victim was shot in the head. Moss was arrested first and cooperated, alleging Brown was the ringleader, Johnson second-in-command of the crew.

Davis, Daryl

S.D. FL 11-CR-60285-WJZ/RSR

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Holder

gun murder of an Hispanic Brinks security guard during a robbery while he was bringing money from Bank of America to the armored truck. The victim was shot in the head. Moss was arrested first and cooperated, alleging Brown was the ringleader, Johnson second-in-command of the crew.

Williams, Hasam

S.D. FL 11-CR-60285-WJZ/RSR

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Holder

gun murder of an Hispanic Brinks security guard during a robbery while he was bringing money from Bank of America to the armored truck. The victim was shot in the head. Moss was arrested first and cooperated, alleging Brown was the ringleader, Johnson second-in-command of the crew.

Simmons, Joseph K.

S.D. FL 11-CR-60285-WJZ/RSR

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ HM**Attorney General** Holder

gun murder of an Hispanic Brinks security guard during a robbery while he was bringing money from Bank of America to the armored truck. The victim was shot in the head. Moss was arrested first and cooperated, alleging Brown was the ringleader, Johnson second-in-command of the crew.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Watts, James

S.D. IL No. 4:14-CR-40063-JPG

Guilty plea

Race & Gender of Def B M**Race & Gender of Vict(s)** WF**Attorney General** Holder (Sessions - GP)

cross-racial double stabbing murders of white, female bank employees by a black male, a convicted felon and sex offender who had just been released from prison. A third employee was stabbed, but survived.

Wilbern, Richard

W.D. NY No. 6:16-MJ-00610-JWF

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** WM**Attorney General** Lynch

a cross-racial 2003 bank robbery at the Xerox Federal Credit Union in Webster. Wilbern was dressed as a FBI agent with a badge and bullet proof vest. Two people were shot, one died. The defendant is black and the deceased victim is white.

Hill, Mark Anthony

S.D. TX No. 4:17-CR-00007

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM, BM**Attorney General** Sessions

two murders by an armored car robbery ring, headed by Roderick Jevon "Red" Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a "sniper" and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.

Polk, Nelson Alexander

S.D. TX No. 4:17-CR-00007

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM, BM**Attorney General** Sessions

two murders by an armored car robbery ring, headed by Roderick Jevon "Red" Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a "sniper" and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.

Scott, John Edward

S.D. TX No. 4:17-CR-00007

Authorization not requested by USA

Race & Gender of Def B M**Race & Gender of Vict(s)** HM, BM**Attorney General** Sessions

two murders by an armored car robbery ring, headed by Roderick Jevon "Red" Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a "sniper" and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.

DEFENSE EXHIBIT 2**Closed Federal Capital Cases Involving a Bank Robbery or Armored Vehicle - June 11, 2018**

Duncan-Bush, Trayvees

S.D. TX No. 4:17-CR-00007

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ HM, ☐ BM**Attorney General** Sessions

two murders by an armored car robbery ring, headed by Roderick Jevon “Red” Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a “sniper” and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.

Phillips, Bennie Charles, Jr.

S.D. TX No. 4:17-CR-00007

Authorization not requested by USA

Race & Gender of Def ☐ B ☐ M**Race & Gender of Vict(s)** ☐ HM, ☐ BM**Attorney General** Sessions

two murders by an armored car robbery ring, headed by Roderick Jevon “Red” Batiste, who was killed in a shoot-out with law enforcement in December of 2016. There were two robbery/murders in 2016. Batiste acted as a “sniper” and felled the armored car guard, while others rushed in to grab the money. The defendants are African-American. One victim was a Hispanic male and the second victim was a black male.